

MATHON PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
Tel: 01684 569430 – E-mail: dtaylormathonclerk235@gmail.com

28th October 2020

A **Virtual (via Zoom)** Meeting of the Parish Council will be held on Wednesday 4th November at 7.30 pm. Any parishioner wishing to join the meeting and/or address the Council **MUST** advise me of their wish to do so not less than 24 hours prior to the meeting to obtain the passcode and ID for the meeting.

Diana Taylor

DIANA TAYLOR (Mrs)
Clerk to Mathon PC

PARISH COUNCIL MEETING – 4th November 2020 NOTICE & A G E N D A

Due to the current coronavirus situation, Government legislation states that there is no lawful requirement to hold an Annual Council Meeting this year. All appointments agreed at the 2019 Parish Annual Council Meeting or subsequent meetings held in 2019 will remain in place until next year - 2021

1. Apologies for absence
2. **Declarations of Interest :**
 - (a) **Councillors are reminded of the need to complete/update their Register of Interests form.**
 - (b) **To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.**
 - (c) **To declare any Other Disclosable Interests in items on the Agenda and their nature.**

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of the Code of Conduct, must move into the virtual waiting room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. To consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – written requests to be with the Clerk at least 4 days prior to a meeting.

The Meeting will be adjourned for Public Question Time. (The time allocated is at the discretion of the Council/Chairman). Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman. *Members of the public are reminded that by doing this the matters for discussion may be included in public Minutes, and should give their consent to this prior to any discussion. The Chairman will give members of the public the chance to withdraw from the meeting if they so wish. Members of the public may not take part in the Parish Council Meeting itself.*

Members of the public present are invited to make a short Presentation to the Council

4.
 - (a) Public Questions/Presentations
 - (b) CSO/Police – Report
 - (c) Herefordshire Councillor (Regular Updates & reports have been circulated to Cllrs)
 - (d) Report – Malvern Hills Trust (*Mr D Baldwin nominated by Mathon PC at PC meeting held on 4th September 2019 – nominated from 01/11/19 to 2023*)
 - (e) Footpaths – Mrs S James – Footpaths Officer

The Chairman re-opens the Meeting

5. To approve and sign the Minutes of the Parish Council Meeting held on 9th September 2020 (e-mailed to Cllrs on 23/09/20)
6. Actions taken from last meeting (if not covered by Agenda)
7. Mathon Parish Hall
 - (a) Parish Map
 - (b) Other Reports – (*Cllr S Harte*)
8. **FINANCE -**
 To consider payment of Accounts:-
 - (a) DWT - Clerk's salary for two months (October/November 2020) (PAYE deducted)
 - (b) Rotary Printers Ltd – to be advised
 - (c) Clerk's Office - April 2020 – September 2020
 - (d) Hadley Brothers – Mowing & Strimming 2020 season
 - (e) Clerk's Expenses – April – September 2020
 - (f) Hadley Brothers – replacement cheque No 580 for Invoice 61 – 01/05/20
 - (g) To consider and approve Clerk's Salary Review – from April 2021
 - (h) To approve Half Year Accounts to 30th September 2020
 - (i) To consider and approve Precept for 2021/22
9. **PUBLIC ACCESSIBILITY - Mathon PC website**
 To formally approve the Accessibility Statement posted onto the PC website.
10. Reports (if applicable and not covered by Agenda items)
 - (a) Chairman
 - (b) Clerk
11. **HIGHWAYS**
 - (a) Potholes below Wheatcroft towards Hackney Cross. HC Ref: CAS-754845-K9H2P0 – BB Ref: 11084835. This work is still outstanding.
 - (b) Blocked Culvert – water running down hill the full width of the road between Burford Farm and Dobbins Farm on the Colwall Road before Ham Green. HC Ref: CAS-754847-T8C5V0 - BB Ref: 11084836. This work has been referred to drainage.
 - (c) Harcourt Road – potholes. Clerk has reported - Ref: CAS-773413-V9Y3W9
12. **PLANNING**
 To consider the following Planning Application:-

App No:	203257
Location:	2, Burfords Farm House, Mathon WR13 5PH
Description:	Proposed rebuilding of extension at west gable of farmhouse which is currently derelict
Grid Ref:	OS 374812,244576
App Type:	Full Householder

13. **CLIFFE ARMS** - Planning Applications – 201982/201983
Herefordshire Planning has REFUSED the above applications.
14. **CORRESPONDENCE** - all relevant correspondence has been e-mailed to Cllrs.
15. Matters for future Agenda
16. Next Meeting date – **Wednesday 6th January 2021**